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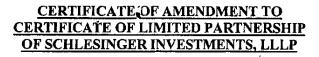


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Pursuant to § 620.1202 of the Florida Statutes, the undersigned persons, desiring to amend the Certificate of Limited Partnership of Schlesinger Investments, LLLP, hereby swear to and affina as follows:

- 1. The original name of the Limited Partnership is SCHLESINGER INVESTMENTS, Ltd., but the name of the Partnership became Schlesinger Investments, LLLP when it was registered as a limited liability limited partnership on the day of its formation.
- 2. The Certificate of Limited Partnership was filed on June 29, 2004 and was assigned Florida Document No. A04000001058.
- 3. The Certificate of Limited Liability Limited Partnership is hereby amended as follows:
 - a. The following General Partner resigned from her position and is therefore hereby removed:

Gail Lichten, Trustee of Melly B's Trust Sole Member and Manager of Melly's LLC 270 Porta Vecchio Way Palm Beach Gardens, FL 33418

b. The name and business address of the successor co-General Partners shall be as follows:

James A. Schlesinger 4000 Ponce de Leon Blvd., Suite 420 Coral Gables, FL 33146 Kathie Z. Schlesinger 13650 Deering Bay Drive Coral Gables, FL 33158

4. In all other respects the Certificate of Limited Partnership shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Certificate of Amendment to Certificate of Limited Partnership on the 5th day of pucus, 2009 effective upon the filing of same with the Florida Department of State.

SCHLESINGER INVESTMENTS, LLLP f/k/a SCHLESINGER INVESTMENTS, LTD.

BY: MELLY'S LLC, Former General Partner

BY: MELLY B'S TRUST, Sole Member

BY: Val John Th

BY: KATHIE X. SCHLESINGER, Successor co-General Partner

BY:

JAMES A. SUHLEAINGER, Successor co-General Partner

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